

IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

United States Courts  
Southern District of Texas  
FILED

*August 31, 2016*

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

SUNNY MAHASHANKAR JOSHI

a.k.a. "SHARAD ISHWARLAL JOSHI"

§  
§  
§  
§  
§

CRIMINAL NO.

**H 16-385**

UNDER SEAL

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT 1

18 U.S.C. § 1542

(False Statement in Application for Passport)

On or about April 29, 2008, within the Southern District of Texas,

**SUNNY MAHASHANKAR JOSHI**  
**a.k.a. "SHARAD ISHWARLAL JOSHI"**

did willfully and knowingly make a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such U.S. Passport Book application the defendant stated "no" to the question of whether he had ever used a different name, which statement he knew to be false, in violation of Title 18, United States Code, Section 1542.

**COUNT 2**

18 U.S.C. § 1542

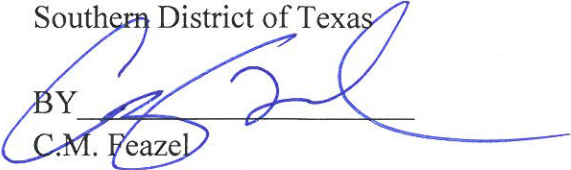
(False Statement in Use of Passport)

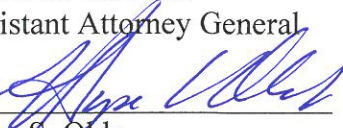
On or about October 5, 2010, within the Southern District of Texas,

**SUNNY MAHASHANKAR JOSHI**  
**a.k.a. "SHARAD ISHWARLAL JOSHI"**

did willfully and knowingly use and attempt to use any passport, the issue of which was secured in any way by reason of any false statement, namely that in an application for a U.S. Passport Card the defendant provided passport number 444824645, which the defendant knew to be the number of a passport fraudulently obtained, in violation of Title 18, United States Code, Section 1542.

Kenneth Magidson  
United States Attorney  
Southern District of Texas

BY   
C.M. Feazel  
Assistant United States Attorney  
Southern District of Texas

Leslie R. Caldwell  
Assistant Attorney General  
BY   
Hope S. Oids  
J. Michael Sheckels  
Trial Attorneys-U.S. Department of Justice  
Criminal Division  
Human Rights and Special Prosecutions

A TRUE BILL:   
ORIGINAL SIGNATURE ON FILE

FOREMAN OF \_\_\_\_ GRAND JURY